PARKS AND RECREATION BOARD
Regular Meeting

18185 Sycamore St.
Conference Room
Roseville, Michigan
(586) 445-5480

Monday, March 21, 2011

7:00 p.m.

ROLL CALL
PRESENT:

Vice- Chairperson	Charles Frontera
Board Members	Carey Harris
	Pamela Morency
	Dominic Miglio
	Margaret Rollinger
	Stephen Truman

ABSENT:	Chairperson	Gary Goodin
	Board Member	Morris Wilson
	Board Member	Carson Zeiter

OTHERS PRESENT:

Director	Tony Lipinski

Vice-Chairperson Charles Frontera called the meeting to order at 7:00 p.m.

I. Roll Call

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER MARGARET ROLLINGER seconded to excuse Chairperson Gary Goodin, Board Member Morris Wilson and Board Member Carson Zeiter from the meeting this evening.
MOTION CARRIED UNANIMOUSLY

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER MARGARET ROLLINGER seconded to add agenda item D under New Business to allow Christian Financial Credit Union to post signs and place brochures in the brochure rack for sponsoring the cable and internet at the Parks and Recreation /Senior Center .
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, February 28, 2011.

BOARD MEMBER MARGARET ROLLINGER moved, BOARD MEMBER CAREY HARRIS seconded to approve the minutes of the Regular Meeting, February 28, 2011.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

There were no Disbursements.

IV. Public Hearing

Rebecca Blundell, 17931 Delaware spoke about the following:
- Roseville High School students from AP Biology class are going to participate in the Envirothon.

V. Communications

There were no Communications.

VI. Reports of Committees

There are no committees in service at this time.

VII. Unfinished Business

There is no Unfinished Business.

VIII. New Business

A. Review and discuss 2010 Participation Counts at Recreation Center.

Director Tony Lipinski explained the 2010 Participation Counts and answered the Board Member's questions.

B. Request from Tom Closs, President, Mt. Clemens Gem & Lapidary Society to host Annual Rock & Gem Show April 19-22, 2012.

Director Tony Lipinski explained this request and answered the Board Member's questions.

BOARD MEMBER CAREY HARRIS moved BOARD MEMBER PAMELA MORENCY seconded to approve the request from Tom Closs, President, Mt. Clemens Gem & Lapidary Society to host Annual Rock & Gem Show April 19-22, 2012.
MOTION CARRIED UNANIMOUSLY

C. Discuss Roseville Handicapped Association Spring Fling Dinner/Dance.

Director Tony Lipinski stated the Spring Fling Dinner/ Dance will take place on Sunday, March 26, 2011.

D. Request from Christian Financial Credit Union to allow them to post signs and place brochures in the brochure rack for sponsoring the cable and internet at the Parks and Recreation/Senior Center.

Director Tony Lipinski explained this request and answered the Board Member's questions.

BOARD MEMBER CAREY HARRIS moved BOARD MEMBER PAMELA MORENCY seconded to approve the request from Christian Financial Credit Union to allow them to post signs and place brochures in the brochure rack for sponsoring the cable and internet at the Parks and Recreation/ Senior Center.
MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Director Tony Lipinski reported the following:

a. Roseville High School students from AP Biology class are going to participate in the Envirothon.
b. Parks and Recreation Center is now accepting names for a waiting list for the Adult Soft Ball Program.
c. Thanked Vans Towing for donating to the Handicap Association for the Spring Fling Dinner/Dance.
d. Roseville Handicapped Association Spring Fling Dinner/ Dance will be held on Sunday, March 27, 2011 from 4:00 p.m. until 9:00 p.m. at the VFW.
e. Reminder the quilt show will be held on April 8 - 9 at the Recreation Center.
f. Rock and Gem show will be held on April 15, 16 and 17.
g. Easter Egg Hunt will be held at 10:00 a.m. Saturday, April 16, 2011 at Huron Park.

X. Discussion by Board Members

Board Member Carey Harris:
- Spoke about the possible merge with Eastpointe's Parks and Recreation.

Board Member Margaret Rollinger:
- Thanked Roseville High School students for getting involved in the envirothon.

Vice-Chairperson Charles Frontera:

- Thanked Roseville High School students for attending the meeting.

XI. Adjournment

BOARD MEMBER MARGARET ROLLINGER moved, BOARD MEMBER CAREY HARRIS seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:23p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk